

Minutes TEMPE ARTS AND CULTURE COMMISSION October 21, 2024

at 6:00pm on October 21 2024, held at the Tempe Public Library and via Teams.

(MEMBERS) Present:

Kevin Godfrey-Chevalier
Andrea Hanley (arrived at 6:07pm)
Maureen Kobierowski — Chair
Haylee Mills
Lisa Roach
Teresa Robinette
Jennifer Song
Justin Stewart
Ginny Sylvester

(MEMBERS) Absent:

Will Lucht

Jacqueline Swan - Vice-chair

City Staff Present:

Maja Aurora, Manager – Tempe Community Arts Brendan Ross, Deputy Director – Arts & Culture Division Joy Higgins, Management Assistant – Arts & Culture Division Kara Osburn, Arts & Culture Financial Analyst Brenda Abney, Manager – Tempe History Museum

Guest(s) Present:

None

Call to Order

Maureen Kobierowski, TACC Chair, called the TACC meeting to order at 6:02 pm.

Agenda Item 1 - Public Appearances

None

Agenda Item 2 - Approval of the September 9, 2024 Arts & Culture Commission Minutes

M. Kobierowski asked the commissioners to review an unapproved TACC minutes document dated September 9, 2024.

MOTION: Haylee Mills moved to approve the September 9, 2024 Tempe Arts and Culture

Commission Meeting Minutes with edits.

SECOND: Ginny Sylvester seconded

AYES: Maureen Kobierowski, Haylee Mills, Lisa Roach, Teresa Robinette, Justin Stewart,

Ginny Sylvester

ABSTAIN: Kevin Godfrey-Chevalier, Jennifer Song

NAYS: None

RESULT: Motion passed with a 6-0 vote

ABSENT: Andrea Hanley, Jacqueline Swan, Will Lucht

Agenda Item 3 - Introduction: Meribeth Reeves, TCA Manager - Business & Operations

Meribeth Reeves introduced herself as the new TCA Manager – Business & Operations.

Agenda Item 4 - Quarterly Financial Update

• Kara Osburn, Arts & Culture Financial Analyst, presented a budget summary for FY24. See attachments for details.

Agenda Item 5 - Season Update - Tempe Center for the Arts

- Brendan Ross and Meribeth Reeves presented an update for Tempe Center for the Arts. Highlights include:
 - O New TCA bar operator starting October 23, 2024: Atlasta Catering
 - O New TCA preferred catering list starting November 1, 2024:
 - Atlasta Catering
 - Conceptually Social
 - Santa Barbara
 - Tom & Lin

Agenda Item 6 - Review: 2024 TACC Annual Report

- Tempe Arts & Culture Commission reviewed the draft of the 2024 TACC Annual Report for any edits or additions.
 - TACC would like to include in the Accomplishments section the liaison/volunteer work completed in relation to the Goals.
 - An updated draft of the 2024 Annual Report will be added to the agenda for approval at the next TACC meeting.

Agenda Item 7 - Notification: 2025 TACC Chair/Vice-chair Election

• TACC members were notified that nominations for the 2025 Chair and Vice-chair will be on the agenda for the next meeting on November 4, 2024.

Agenda Item 8 - TACC Member Liaison Efforts

- Recent Activations
 - Justin Stewart Coordinated "The Park Music Sessions" event in Mitchell Park held on September 21 with 370 people in attendance; bringing son to Edna Arts classes.
 - O Maureen Kobierowski Please visit the George Ditch to see the new murals.
 - Kevin Godfrey-Chevalier Attended Dance Festival in Phoenix.
 - o Ginny Sylvester Docent at Tempe Historic Houses, attended ATC show Dial M for Murder.
 - o Teresa Robinette Attended Mesa Art Center National Geographic event.
 - Jennifer Song Took clients to Danelle Plaza for an impromptu tour, sat on Arts Grant panel.
 - Lisa Roach Attended show at Scottsdale Arts Center, attended Funny Lady at Gammage, served as guide for Double Butte Cemetery.
 - Haylee Mills Visited a friend in Marino Valley and attended an Art Studio/Home tour; attended a Stray Cat show.

Agenda Item 9 - Future Agenda Items

- ATC presentation
- Update about Bond Issue 2 how it affects historic preservation efforts
- Park music license update

Meeting adjourned at 7:38pm

Prepared by: Joy Higgins